

FUTURE CONSUMER LIMITED

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14th June, 2024

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 533400</u> To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code : FCONSUMER

Dear Sir/Madam,

Ref.: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("SEBI Listing Regulations")</u>

Sub.: Update

On the above subject, this is to inform you that, the Company has been informed by Hain Future Naturals Products Private Limited, a joint venture company ("HFNPPL") on 13th June,2024, regarding the allotment of equity shares under offer for Rights Issue made by them.

Please take note that the Board of Directors of the Company had decided to not subscribe to its entitlement in the said Rights Issue due to present liquidity issues. Post closure of the offer period, HFNPPL has issued and allotted 702,186 equity shares having face value of Rs. 10/-each only to Histon Sweet Spreads Limited, joint venture partner on 13th June,2024, as per the subscription amount received from them.

Consequent to said allotment of equity shares, the Company (together with its affiliates and group company) now holds 49.42% of the equity share capital of HFNPPL.

The amount raised through the present rights issue of equity shares will be utilised by HFNPPL for payment of outstanding liabilities owed by HFNPPL, as per the terms mutually agreed between the joint venture partners.

Kindly take the same on record in compliance with the provisions of Regulation 30 SEBI Listing Regulations.

Thanking you,

For Future Consumer Limited

Samson Samuel Managing Director